

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 5/15/2012	(3) CONTACT/PHONE Frank Honeycutt, Transportation Div. Mgr. (805) 781-5269	
(4) SUBJECT Request approval of Amendment No. 5 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment, by a 4/5th's vote, in the amount of \$2,480,409 to increase the appropriation and associated funding for five (5) existing projects; approve creation of a capital project "Parks – Morro Bay to Cayucos Connector – California Coastal Trail."			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board: <ol style="list-style-type: none"> 1. Execute the attached Amendment No. 5 to Agreement No. SLOCO-STL-01 Cooperative Funding Agreement with the San Luis Obispo Council of Governments; and 2. Authorize a budget adjustment, by a 4/5th's vote, in the amount of \$2,480,409 to increase the appropriation and associated funding; and 3. Approve creation of a capital project "Parks – Morro Bay to Cayucos Connector – California Coastal Trail", WBS 320054. 			
(6) FUNDING SOURCE(S) State Highway Acct - Regional/Urban	(7) CURRENT YEAR FINANCIAL IMPACT \$2,480,409.00	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1112023(2); 1112024 <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP No	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date	
(18) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(19) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 12MAY15-C-3

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Frank Honeycutt, Transportation Division Manager

Curtis Black, General Services Deputy Director - Parks

VIA: Dave Flynn, Deputy Director of Public Works

Janette Pell, Director of General Services

DATE: 5/15/2012

SUBJECT: Request approval of Amendment No. 5 to a Cooperative Funding Agreement with San Luis Obispo Council of Governments; authorize a budget adjustment, by a 4/5th's vote, in the amount of \$2,480,409 to increase the appropriation and associated funding for five (5) existing projects; approve creation of a capital project "Parks – Morro Bay to Cayucos Connector – California Coastal Trail."

RECOMMENDATION

It is our recommendation that your Honorable Board:

1. Execute the attached Amendment No. 5 to Agreement No. SLOCO-STL-01 Cooperative Funding Agreement with the San Luis Obispo Council of Governments; and
2. Authorize a budget adjustment, by a 4/5th's vote, in the amount of \$2,480,409 to increase the appropriation and associated funding; and
3. Approve creation of a capital project "Parks – Morro Bay to Cayucos Connector – California Coastal Trail", WBS 320054.

DISCUSSION

The San Luis Obispo Council of Governments (SLOCOG) provides funding from the State Highway Account (SHA) to the County and to the Cities based on the urban population and on regional need. SHA Funding is transferred to the County under a cooperative agreement with SLOCOG.

Your Board approved a cooperative agreement for SHA funding on October 24, 2006. Since then your Board has also approved four amendments for new projects as additional funding became available. Amendment No. 5 transfers SHA funding for nine additional projects as described below.

The Public Works Department will administer the following six projects:

1. Price Canyon Road Widening, Phase II **\$250,000**

WBS 300464

The project is the second of two phases to widen Price Canyon Road from SR 227 to Ormonde Road near the Pismo Beach City Limits. Widening the road will provide room to enhance bicycle travel and will also improve safety for all of the road users. Phase 1 widens the two bridges and is currently under construction. The construction of Phase 2 is funded by the STIP in FY 2014-15; in the amount of \$5.2 million. This supplemental funding provides for the environmental review and design.

2. Drainage Improvements at Route 1 & 13th Street, Oceano **\$1,010,000**

WBS 300465

This project will construct a new storm drain system to convey storm flows away from Highway 1 and will address a chronic flooding problem in Oceano. The County is also partnering with Caltrans which will provide additional funding (\$900,000) for this project to reduce the flooding impact to State Route 1.

3. Cambria East Village Pedestrian Improvements **\$133,411**

WBS 300473

This project will construct sidewalks on Main Street in Cambria, east of Bridge Street, in the East Village. The North Coast Advisory Committee has identified completing the pedestrian access and filling in the gaps there as a priority.

4. Los Osos Road Rehab and Storm Drainage Improvements **\$361,998**

WBS 300474

SHA funding will be used to supplement the road work on Federal Aid Routes in Los Osos that cannot be funded by the sewer project. The focus will be to improve roadside drainage using low impact development (LID) techniques.

5. San Miguel Park-n-Ride Phase 2 **\$40,000**

WBS 300475

The completed Park-n-Ride lot on K Street in San Miguel has been a success and it is at capacity on most days. This project will double the existing number of parking spaces.

6. Cambria Park-n-Ride **\$10,000**

WBS 300476

This funding will be used to help evaluate a County owned lot located on Main Street across from the Cambria Elementary School for potential use as a park-n-ride lot.

The General Services Agency will administer the following three projects:

1. California Coastal Trail Cave Landing **\$350,000**

WBS 300476

This SHA funding will supplement Unocal Mitigation Funds and a grant from the California Coastal Conservancy to construct a trail within the abandoned road alignment between

Cave Landing Road, in Avila Beach and Bluff Drive in Pismo Beach. The project also includes constructing paved parking, a waterless vault restroom, and improving access to Pirates' Cove Beach. Once completed, this segment would become part of the California Coastal Trail.

2. Morro Bay to Cayucos Connector (Construction Contract Documents) \$315,000
WBS 320054

This phase of the project would complete the plans, specifications, and estimates (PS&E) for a non-motorized multi-use trail along State Highway 1 between Cloisters Park in Morro Bay and Norma Rose Park in Cayucos. The project would also complete the bikeway between those two locations. It is anticipated that the Federal Byways Program will fund the construction of this project.

3. Nipomo Park-n-Ride Soil Sampling \$10,000
WBS 300476

This funding will be used to help evaluate a County owned lot located on Carillo Street for potential shared use as a community park and park-n-ride lot.

Under the agreement, the County will implement these projects and receive reimbursement from SLOCOG at the completion of the work.

OTHER AGENCY INVOLVEMENT/IMPACT

San Luis Obispo Council of Governments, as the regional transportation planning agency, is the authority for the distribution of the funds to individual agencies.

Caltrans will be involved in administration and oversight of the Price Canyon Road and Morro Bay to Cayucos Connection projects as well as be a stakeholder in the Oceano Drainage Improvements.

FINANCIAL CONSIDERATIONS

The proposed Amendment No. 5 with SLOCOG includes grant funds from both Regional and Urban State Highway Accounts. The nine projects set for reimbursement are listed in Table 1 & 2 of the attached Agreement. In all, the County is eligible for grant funding in the amount of \$2,480,409, which will be administered as follows:

General Services Agency	\$ 675,000
Public Works Department	\$1,805,409

It is necessary for Your Honorable Board to authorize a budget adjustment by a 4/5th's vote to increase the appropriation and the associated SLOCOG funding for the these projects.

RESULTS

Execution of this Agreement Amendment No. 5 will confirm a funding agreement for project development responsibilities between the SLOCOG and the County. This action will ultimately result

in improved safety, operations, and community livability of towns throughout the County. Processing work under the agreement provides a better governed community because of the specificity provided regarding future responsibilities.

c: Curtis Black – General Services
Linda Van Fleet – General Services
Chuck Stevenson – Planning
Richard Murphy – SLOCOG
Pamela Duffield – Public Works

File: Organizations – SLOCOG

Reference: 12MAY15-C-3

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ATTACHMENTS

1. Amendment No. 5 to the SLOCOG Cooperative Agreement